

ITEMS APPROVED AND ACTION TAKEN BY THE LEE COUNTY BOARD OF COMMISSIONERS

November 5, 2012

FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk

Lee County Board of Commissioners

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The Lee County Board of Commissioners, meeting in regular session at 3 p.m., Monday, November 5, 2012, took action on the following items:

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes of the October 15, 2012 regular meeting,
- B. FY 2012-13 Updated Local Emergency Planning Committee Membership Roster,
- C. 2012 Records Retention and Disposition Schedule for Register of Deeds, and
- D. Approval of purchase order, not to exceed \$35,000, for the purchase of new office furniture for the Summit Street office.

<u>PUBLIC COMMENTS</u>: Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. The following spoke and were allowed 3 minutes to make their presentation:

1. Mr. Kirk Smith, 3108 Avents Ferry Road, Sanford

NEW BUSINESS

- A. Approved Proclamation and activities for Farm-City Week,
- B. Received report and update on the Lee County Land Use Plan and Greenwood Small Area Plan,
- C. Approved job classification and compensation study from Springsted Incorporated,
- D. Received update on Progress Energy proposed rate increases. Staff was instructed to prepare a resolution in opposition to the increases, and
- E. Approved a Capital Project Budget Ordinance for the Southern Lee Boosters Athletic Building and waived requirements for a "sealed" copy of the building drawings.

PUBLIC HEARINGS

At 6 p.m. the Board conducted public hearings on the following matters:

- A. Schedule of Values for the 2014 Revaluation Project, and
- B. Community Transportation Grant Application from the Lee County Senior Services office.